



City of Annapolis

Department of Planning & Zoning

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Board of Appeals/Planning Commission

March 18, 2015

Closed Session

Statement: Pursuant to the requirement of the Annotated Code of Maryland, General Provisions Article Section § 3-305 (b) (7): this statement is included in these minutes:

A joint closed session of the Board of Appeals and Planning Commission was held at 7:06pm, Wednesday, March 18, 2015 in the Mayor's Conference Room, 160 Duke of Gloucester Street.

Board of Appeals Member Present: *Chair Derek Meyers, Vice Chair Christian Zazzali, Robert Gallagher, Victoria Garcia*

Planning Commissioners Present: *Chair Bill Herald, Vice Chair David Iams, Robert Waldman, Benjamin Sale, Dr. Eleanor Harris, David DiQuinzio*

Staff Present: *P. Gutwald-Director, P&Z, G. Elson-Assistant City Attorney, T. Smith, S. Nash, J. Rouse, K. Scott, Hook-Recorder*

Board of Appeals

Mr. Gallager moved to close this session for the purpose of consulting with counsel to obtain legal advice on a legal matter. Vice Chair Zazzali seconded the motion. The motion to close the session was approved unanimously in a vote of 4-0.

Planning Commission

Mr. DiQuinzio moved to close this session for the purpose of consulting with counsel to obtain legal advice on a legal matter. Dr. Eleanor Harris seconded the motion. The motion to close the session was approved unanimously in a vote of 6-0.

The authority under which the session was closed was the Annotated Code of Maryland, General Provisions Article, Section § 3-305 (b) (7).

Board of Appeals

Ms. Garcia moved to adjourn the closed session at 9:06pm. Chair Meyers seconded the motion. The motion passed unanimously in a vote of 4-0.

Planning Commission

Dr. Harris moved to adjourn the closed session at 9:06pm. Mr. Waldman seconded the motion. The motion passed unanimously in a vote of 6-0.

Tami Hook, Recorder